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ATTEST

By Dana Stewart on May 10, 2010

FOR THE UNITED STATES  
JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION

UNITED STATES  
JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION

Apr 23, 2010

FILED  
CLERK'S OFFICE

UNITED STATES JUDICIAL PANEL  
on  
MULTIDISTRICT LITIGATION

IN RE: CHECKING ACCOUNT  
OVERDRAFT LITIGATION

MDL No. 2036

(SEE ATTACHED SCHEDULE)

CONDITIONAL TRANSFER ORDER (CTO-17)

On June 10, 2009, the Panel transferred three civil actions to the United States District Court for the Southern District of Florida for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* 626 F.Supp.2d 1333 (J.P.M.L. 2009). Since that time, 40 additional actions have been transferred to the Southern District of Florida. With the consent of that court, all such actions have been assigned to the Honorable James Lawrence King.

It appears that the actions on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Southern District of Florida and assigned to Judge King.

Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), these actions are transferred under 28 U.S.C. § 1407 to the Southern District of Florida for the reasons stated in the order of June 10, 2009, and, with the consent of that court, assigned to the Honorable James Lawrence King.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Southern District of Florida. The transmittal of this order to said Clerk shall be stayed 14 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 14-day period, the stay will be continued until further order of the Panel.

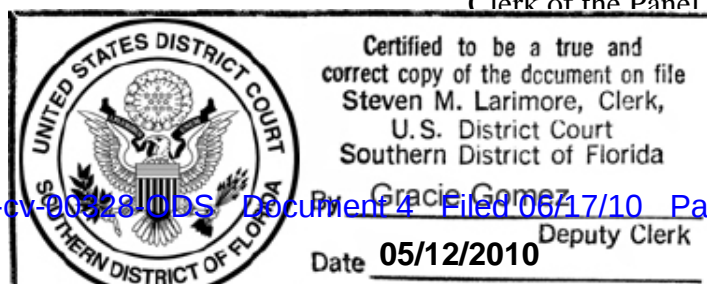
FOR THE PANEL:

  
Jeffery N. Lüthi  
Clerk of the Panel

Inasmuch as no objection is  
pending at this time, the  
stay is lifted.

May 10, 2010

CLERK'S OFFICE  
UNITED STATES  
JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION



**SCHEDULE CTO-17 - TAG-ALONG ACTIONS**

**DIST. DIV. C.A. #**

**CASE CAPTION**

**CALIFORNIA CENTRAL**

~~CAC 2 10-2469 Betty Orallo v. Bank of the West~~ Opposed 5/7/10

**MASSACHUSETTS**

MA 1 10-10386 Eric Daniels v. Citizens Financial Group, Inc.

**MISSOURI WESTERN**

MOW 4 10-328 Leslie J. Wolfegeher v. Commerce Bank, N.A.

**OHIO NORTHERN**

~~OHN 1 10-660 Nicholas J. Benedetti v. Key Corp., et al.~~ Opposed 05/05/10

**RHODE ISLAND**

~~RI 1 10-163 Michael L. Blankenship v. RBS Citizens, N.A., et al.~~ Opposed 5/7/10

**TEXAS NORTHERN**

~~TXN 3 10-326 Delphia Simmons v. Comerica, Inc.~~ Opposed 5/10/10

**WISCONSIN WESTERN**

~~WIW 3 10-182 Pamela Harris v. Associated Banc-Corp.~~ Opposed 5/10/10

**IN RE: CHECKING ACCOUNT  
OVERDRAFT LITIGATION**

MDL No. 2036

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